



# Wylie Parks and Recreation Board

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## NOTICE OF MEETING

### Regular Meeting Agenda September 10, 2018 – 6:30 p.m. Wylie Municipal Complex 300 Country Club #100 Wylie, Texas 75098

Joni Robinson .....Chair  
Samantha Dean .....Vice-Chair  
Dan Chesnut .....Board Member  
Matt Rose .....Board Member  
Emmett Jones .....Board Member  
Bobby Kinser .....Board Member  
Phil Gilbert.....Board Member  
  
Robert Diaz ..... Parks and Recreation Director  
Brent Stowers..... Parks Manager  
Janet Hawkes..... Board Secretary

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

*The Board Chair requests that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.*

*The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.*

*Hearing impaired devices are available from the City Secretary prior to each meeting.*

### CALL TO ORDER

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*Announce the presence of a Quorum.*

### CITIZENS COMMENTS ON NON-AGENDA ITEMS

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*Residents may address the Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

## REGULAR AGENDA

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- 1. Consider and act upon approval of the Minutes from the August 13, 2018 Meeting.**
- 2. Consider and act upon the vendor application for the Wylie P.O.L.I.C.E. Club Co-ed Softball Tournament event to be held at Founders Park on November 4, 2018.**
- 3. Consider and act upon recommending a location for a proposed cell tower in Community Park.**

## DISCUSSION ITEMS

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- **Master Plan Steering Committee update.**
- **Review of Twin Lakes/Southbrook Trail connection.**
- **Update of Municipal Complex Trail Lighting Plan.**
- **Update of the proposed trails on the new Collin College Campus.**
- **Projects update.**

## ADJOURNMENT

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## CERTIFICATION

*I certify that this Notice of Meeting was posted on this 7th day of September 2018 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

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**Stephanie Storm, City Secretary**

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**Date Notice Removed**